

VETERANS TIME TRIALS ASSOCIATION

WEST GROUP

PLEASE NOTE THE ANNUAL GENERAL MEETING of the West Group will be held on Sunday 9th November 2008 at Sutton Benger Village Hall at 1030am. (Coffee and tea will be available beforehand)

Agenda:

1. Apologies for absence
2. Minutes of Annual General Meeting held on Sunday 4th November 2007.
3. Matters Arising
4. (a) Secretary's report (b) Treasurer's report. (c. Recorder's Report (d) West Vet Magazine Editor's report (e) Web Master's report.
5. Election of Officers **for 2009** (2008 holders .see Minutes for 2007).
6. VTTA (West) Group Treasurer's proposed subscriptions for 2009. (This will be proposed at this meeting, amended if necessary, seconded and voted upon).
7. Annual Prize Presentation Arrangements 2009.
8. Programme of West Group events for 2009 –Jack Gray memorial 25, 10 & 50.
9. Proposed items for 2009 National AGM Agenda
10. Nominations for Bricknell Award (Outstanding Service)
11. Nominations for Cooke Trophy (meritorious performance)
12. Signatories for cheques (change if necessary)
13. ANY OTHER BUSINESS